

## DELTA PROTECTION COMMISSION

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December 6, 1996

## PROPOSED AGENDA

## DELTA PROTECTION COMMISSION MEETING

6:30 p.m. on Thursday, December 19, 1996

Jean Harvie Community Center  
14273 River Road, Walnut Grove

1. Call to Order/Roll Call.
2. Public Comments.
3. Minutes of November 21, 1996 Meeting.
4. Chairman's Report.
5. Attorney General's Report.
6. Executive Director's Report.
7. Executive Director's Report on CALFED Activities.
8. Pending Projects Memo.  
(For Commission Information Only)
9. Follow Up Report by Staff on Hunting on East Bay Regional Park District Water-Covered Lands in Big Break, Contra Costa County.  
(For Commission Information Only)  
Staff will update the Commission on actions taken regarding the District's policies regarding hunting on water-covered lands at Big Break which were purchased by EBRPD in October 1995.
10. Consideration and Possible Adoption of Annual Report to the Governor and Legislature, for Calendar Year 1996.  
The Commission will consider and possibly adopt the required annual report to the Governor and Legislature.  
(For Possible Commission Action)

11. Consideration and Possible Adoption of Resolutions of Appreciation for Former Commissioners Freeman, Herendeen, and Torklakson.  
(For Possible Commission Action)
12. Consideration and Possible Adoption of Revised Schedule for 1997 Meetings.  
(For Possible Commission Action)
13. Consideration of a Subcommittee to Review CALFED Activities.  
The Commission will consider formation of a Subcommittee to review and make reports and recommendations to the full Commission on CALFED programs and activities which reflect policies and/or recommendations to the Commission's adopted Plan, or which may have an impact on Delta land uses including agriculture, wildlife habitat, and recreation, and on Delta levees.  
(For Possible Commission Action)
14. Commissioner Comments.
15. Adjourn.

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UPCOMING SUBCOMMITTEE MEETINGS:

Legislation Subcommittee: None scheduled.

Levee Subcommittee: None scheduled.

Budget/Finance/Administration Subcommittee: None scheduled.

Recreational Users Study Subcommittee: None scheduled.

San Luis Drain Subcommittee: None scheduled.

Future of the Commission Subcommittee: None scheduled.